



## Neighborhood and Community Engagement Commission

Tuesday, December 18, 2012

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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**Facilitators:** Ishmael Israel (primary), Gregg Massey (associate)

### Agenda

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|--|--|---|
| 5:00 –<br>5:10 pm                      | <b>1 Introduction, agenda &amp; meeting notes</b><br>A. Approve agenda - <i>for review and approval</i><br>B. Approve November <a href="#">Meeting Notes</a> - <i>for review and approval</i><br>C. Review Group Norms – Informational<br>D. Schedule for Meeting Facilitators<br>E. Results Desired Tonight | <i>Review and approval of notes and agenda</i>                |
|  | <b>Report(s):</b> <a href="#">Staff Memo</a> (pdf).  |   |
| 5:10 –<br>5:15 pm                      | <b>2 NCR Report</b>  | <i>Informational</i>  |
|  | <b>3 Task Force Reports</b><br>A. Boards and Commissions Diversity Task Force<br>B. One Minneapolis Fund Task Force<br>C. Bylaws Task Force  | <i>Informational</i><br><i>Informational</i><br><i>Action</i> |
| 5:15-5:25<br>5:25-5:30<br>5:30-6:45 pm | <b>Report(s):</b> <a href="#">Existing Bylaws</a> (pdf), <a href="#">Proposed Bylaws</a> (pdf), <a href="#">Bylaws Comparison Memo</a> (pdf).  |   |
| 6:45 –<br>6:55 pm                      | <b>4 Blueprint for Equity</b>  | <i>Discussion</i>   |
| 6:55 –<br>7:00 pm                      | <b>5 Commissioner Open Forum</b>   | <i>Discussion</i>   |

### Adjourn

**Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting**

*The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.*